

## APPLICATION FOR CERTIFICATE OF AUTHORITY

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
Fax (307) 777-5339  
E-mail: corporations@state.wy.us

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Pursuant to W.S. 17-16-1503 of the Wyoming Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. The name of the corporation as incorporated is: \_\_\_\_\_
2. It is incorporated under the laws of: \_\_\_\_\_
3. The date of its incorporation is: \_\_\_\_\_

and the period of its duration is: \_\_\_\_\_

*(This is referring to the length of time the corporation intends to exist and not the length of time it has been in existence. The most common term used is "perpetual." You may refer to your Articles of Incorporation or contact the corporations division in your state of incorporation for your period of duration.)*

4. The address of its principal office is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. The mailing address where correspondence and annual report forms can be sent:  
\_\_\_\_\_  
\_\_\_\_\_

6. The physical address of its registered office in Wyoming and the name of its registered agent at that address is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(The agent must be an individual resident of Wyoming, a domestic corporation or not-for-profit domestic corporation or a foreign corporation or not-for-profit foreign corporation authorized to transact business in this state.)*

7. The name and usual business addresses of its current directors and officers:  
(You may attach a list in lieu of completing this section).

Office	Name	Address
President	_____	_____
Vice-President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

8. An estimate, expressed in dollars, of the value of the property of the corporation located and employed in the state of Wyoming: \$\_\_\_\_\_.
9. State the date this corporation began doing business in Wyoming or the date it will begin to do business in Wyoming: \_\_\_\_\_.  
(Please note that a corporation doing business in Wyoming without authority may be subject to back taxes and penalties pursuant to W.S. 17-16-1502(d).)
10. The corporation accepts the constitution of the state of Wyoming in compliance with the requirement of article 10, section 5, of the Wyoming constitution.

Date: \_\_\_\_\_ Signed: \_\_\_\_\_  
Title: \_\_\_\_\_  
(May be executed by Chairman of Board, President or another of its officers)

Contact Person: \_\_\_\_\_

Daytime Phone Number: \_\_\_\_\_

For name availability purposes list the type of business the corporation will be conducting:

\_\_\_\_\_

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**Filing Fee: \$100.00**

Instructions:

1. The completed application must be accompanied by an original certificate of existence/good standing or a document of similar import, dated not more than sixty (60) days prior to filing in Wyoming.
2. The application must be accompanied by a written consent to appointment executed by the registered agent.
3. The document shall be accompanied by one (1) exact or photo copy.
4. Evidence of filing will be a file stamped copy and receipt. An official certificate may be obtained for a **\$10.00** fee.

**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

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I, \_\_\_\_\_, voluntarily consent to serve as the  
registered agent for \_\_\_\_\_  
on the date shown below.

The registered agent certifies that he is: (check one)

- ☐ (a) *An individual who resides in this state and whose business office is identical with the registered office;*
- ☐ (b) *A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*
- ☐ (c) *A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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Signature of Registered Agent

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Attached is an application form so you can register as a foreign corporation to transact business in Wyoming. We welcome you! We are a state with no personal income tax, no corporate income tax, no inventory tax, no gross receipts tax, and low property and sales taxes. If you have any questions or concerns about doing business here, the staff of the Corporation's Division is available and willing to work with you.

If you wish to apply, submit the application to this office together with a certificate of existence or certificate of good standing. The certificate should be dated not more than sixty (60) days prior to filing in Wyoming. You may request this certificate from the Secretary of State or other official having custody of corporate records in the state of incorporation. Some states allow you to order this certificate via the internet. For a link to the corporations division in your state, go to our website at <http://soswy.state.wy.us>. Click on "Quick Links Page" then go to "50 States Information" then to "Corporations."

To meet the necessary requirements, please be sure to designate a registered agent and registered office in Wyoming in item six of the application. This is required by law so that service of process may be made. Your application cannot be filed without this designation. A post office box or drop box is not acceptable as the address of the registered office. By law the application for certificate of authority must be accompanied by a written consent to appointment executed by the registered agent.

Should you require further information concerning corporations, please do not hesitate to contact the Corporations division at (307) 777-7311. Corporations can also be contacted by e-mail:

[corporations@state.wy.us](mailto:corporations@state.wy.us)

Thank you for your cooperation.